

WILL COUNTY METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY

Date: February 27, 2019

Authority Memo Number **007-2019 Special Meeting Minutes**

A special meeting of the Will County Metropolitan Exposition and Auditorium Authority Board was held on February 13, 2019 at 15 E. Van Buren Street, Joliet, Illinois 60432. Chairman Bob Filotto welcomed Board members and the public and invited those present to rise for the Pledge of Allegiance to the Flag. Chairman Bob Filotto opened the meeting at 5:00 P.M. with a quorum present and welcomed Board members and staff. He asked those present to rise for the Pledge of Allegiance to the Flag.

Present: Donnie Chestnutt, Jane Condon, Bob Filotto, Tom Osterberger, Jeff Pierson, Kathy Trizna
Absent: Joe Carlasare and Council Liaison Pat Mudron, both excused.

Staff: Val Devine, Jan Gilligan, Karen Leno

No members of the public were in attendance.

NEW BUSINESS

Authority Memo Number **004-2019 WCMEAA Resolution No. 001-2019: A RESOLUTION AUTHORIZING THE RENEWAL OF LOAN AGREEMENT**

Motion: Osterberger moved and Condon seconded approval of the resolution authorizing the renewal of the loan agreement with Busey Bank.

AYES: Members Chestnutt, Condon, Osterberger, Pierson, Trizna and Filotto

NAYS:

Discussion: The Chair noted that the only purpose for the special meeting was to vote on an agreement with Busey Bank, the terms of which had been provided to the members: interest will increase half a point, amortization of the loan is tied to USF rentals. Upon approval the Chair and Secretary would be authorized to sign copies of the Resolution. The Chair invited questions; none were asked. With the motion and second on the table, he directed a roll call vote. Motion passed, as reported above.

Adjournment:

Motion: Pierson moved and Osterberger seconded adjournment.

The Chair requested a motion to adjourn and, with the motion and second, he called a voice vote and declared the motion passed unanimously. The meeting adjourned at 5:09 P.M.

Minutes respectfully submitted by Jan Gilligan, Recording Secretary

Kathy Trizna, Board Secretary

*Unapproved minutes distributed in Board Packets are subject to change.
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